COUNTY OF LOS ANGELES



FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE LOS ANGELES, CALIFORNIA 90063-3294 (323) 881-2401

DARYL L. OSBY FIRE CHIEF FORESTER & FIRE WARDEN

November 1, 2011

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012

Dear Supervisors:

APPROVE THE ACCEPTANCE OF ADDITIONAL GRANT FUNDS, FROM THE U. S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY FISCAL YEAR 2010 URBAN SEARCH AND RESCUE READINESS COOPERATIVE AGREEMENTS; AND APPROVE AN APPROPRIATION ADJUSTMENT RECOGNIZING GRANT FUNDING (ALL DISTRICTS) (4 VOTES)

SUBJECT

The Consolidated Fire Protection District of Los Angeles County (District) is requesting approval to accept an additional \$21,000 in grant funding from the U. S. Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) Fiscal Year (FY) 2010 Urban Search and Rescue Readiness Cooperative Agreements; and approval of the appropriation adjustment recognizing the grant funding.

IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY:

 Accept an additional \$21,000 in grant funding, #2010-SR-24-K045, from DHS/FEMA FY 2010 Urban Search and Rescue Readiness Cooperative Agreements.

SERVING THE UNINCORPORATED AREAS OF LOS ANGELES COUNTY AND THE CITIES OF:

The Honorable Board of Supervisors November 1, 2011 Page 2

- 2. Approve the attached Appropriation Adjustment (Attachment B), recognizing \$21,000 in grant funding, for FY 2011-12 in the District's Executive Budget Units Services and Supplies appropriation in the amount of \$5,000 and Salaries and Employee Benefits appropriation in the amount of \$16,000.
- 3. Authorize the Fire Chief, or his designee, to sign any documents required by the DHS/FEMA that are associated with the administration and management of this grant.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the DHS/FEMA FY 2010 Urban Search and Rescue Readiness Cooperative Agreements grant is to fund services and supplies, salaries and employee benefits, and capital assets enabling the District's firefighters and rescue teams to complete their mission in accordance with the guidelines set forth in the grant.

Approval of the recommended actions will amend the existing DHS/FEMA FY 2010 Urban Search and Rescue Readiness Cooperative Agreements grant by infusing an additional \$21,000, aiding in the continuous preparedness, operations and maintenance of the District's USAR Task Force in support of the Federal Response Plan.

Specifically, the appropriation adjustment will provide adequate funding to address the expenditures noted below:

Services and Supplies \$ 5,000Salaries and Employee Benefits \$16,000

The grant funding for Services and Supplies will be utilized for expenditures associated with travel and training. The Salaries and Employee Benefits will include reimbursement of employee salaries and benefits.

Implementation of Strategic Plan Goals:

Approval of the recommended action is consistent with the County's Strategic Plan Goal #5, Public Safety, which guides us to "Ensure that the committed efforts of the public safety partners continue to maintain and improve to the highest level of safety and security standards for the people of Los Angeles County."

FISCAL IMPACT/FINANCING

With your Board's approval of the attached Appropriation Adjustment, sufficient funding will be available in the District's Executive Budget Units Services and Supplies appropriation in the amount of \$5,000 and Salaries and Employee Benefits appropriation in the amount of \$16,000 to address the projected appropriation needs this fiscal year.

The Honorable Board of Supervisors November 1, 2011 Page 3

There is no cost share or matching fund requirements.

There is no impact on net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The performance period for the DHS/FEMA FY 2010 Urban Search and Rescue Readiness Cooperative Agreements is from May 1, 2010 through October 31, 2012.

CONTRACTING PROCESS

Purchase of services and supplies is under the statutory authority of the County Purchasing Agent. Any and all purchases will be requisitioned through, and accomplished by the Purchasing Agent in accordance with the County's purchasing policies and procedures, established by the Internal Services Department.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended action will ensure the District's ability to provide effective and essential levels of public safety to the residents of Los Angeles County, as well as expand the quality and productivity of the District's emergency services.

CONCLUSION

Upon approval by the Board, please instruct the Executive Officer to return a copy of the adopted Board letter to:

Consolidated Fire Protection District of Los Angeles County Executive Office, Emergency Operations 1320 North Eastern Avenue Los Angeles, CA 90063 Attention: Chief Deputy John B. Tripp

£espectfully∕sūφmutted.

DLO:mfq

Attachments

DARYL L. OSBY

c: Chief Executive Officer County Counsel Auditor-Controller



May 4, 2011

Los Angeles County Fire Department Attn: Stephen Davis California Task Force 2 12608 Osborne Street Pacoima, CA 91331-2129

Ref: 2010-SR-24-K045

Dear Mr. Davis,

Enclosed are two (2) copies of an amendment, 02, issued to Cooperative Agreement 2010-SR-24-K045 in the amount of \$20,171.00, for review and signature. If acceptable, please sign, or have an authorized official sign, and return one (1) copy of the amended cooperative agreement to the following address:

Federal Emergency Management Agency/DHS Grant Programs Directorate 500 C Street, SW, Techworld Room 407-N Washington, DC 20472 Attn: Tawana Mack

The second copy of the agreement should be maintained in your files as the fully executed copy.

Should you have any questions concerning this award, please contact me at 202.786.9863 or via email at tawana.mack@dhs.gov

Sincerely,

Tawana Mack

Grants Management Specialist

Enclosures

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U.S. Department of Homeland Security Grant Programs Directorate

| GRANT ADJUSTMENT NOTICE | | |
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| GRANTEE NAME AND ADDRESS (Including Zip Code) County of Los Angeles Fire Department (CA-TF2) ATTN: Stephen Davis PO Box 810901 Commerce, CA 90040-4001 | 3. GRANT NUMBER 2010-SR-24-K045 4. ADJUSTMENT NUMBER | |
| 1A. GRANTEE IRS/VENDOR NUMBER | en egiza kolasionen konsentrario en anna en an | |
| 956000927 | 06/31/71 | |
| 2. PROJECT TITLE | S. GRANT MANAGER | |
| Urban Search end Rescue Readiness Cooperative Agreement | Tawana Mack | |
| SECTION COECESIONT | ONS A REOBLICATIONS | |
| 7. ACCOUNTING CLASSIFICATION CODE | To the second se | |
| FISCAL FUND BUD. YEAR CODE ACT. OFC. DIV.REG. SUR. MBD | PREVIOUS GRANT \$ 1,045,500.00 AWARD AMOUNT | |
| | 19. DEOBLIGATION \$ AMOUNT | |
| DOCUMENT CONTROL NUMBER | 11. ADJUSTED \$ 1,045,500.00 AWARD AMOUNT | |
| Orden(e) ti | CHANGES | |
| 12. CHANGE GRANT MANAGER FROM: | | |
| 13. CHANGE GRANT PERIOD FROM: 5/1/2010 | 10/31/2011 TO: 5/1/2010 - 10/31/2012 | |
| SECTION II OTHER ADJUS | ringurs emportantion | |
| SEE ATTACHED BUDGET CHANGE AND EXTENSION REQUEST (including an updated SF424A) 2 9 0 11 12 AV | | |
| CONTROL DE SK CO | | |
| 15. TYPED NAME AND TITLE OF AUTHORIZED OFFICIAL | 16. SIGNATURE OF AUTHORIZED OFFICIAL | |
| Catherine J. Deel, Project Officer | Catherine J. Deel | |
| Andrew McLarty, GHS | Mod 1/12/11 Page 1 of 1 | |

| NK(1) | | BOARD OF SUPERVISORS |
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| FORM 09-09 | COUNTY OF LOS ANGELES | OFFICIAL COPY |
| | OR APPROPRIATION A | DJUSTMENT NO. 390-05 |
| DEPARTMENT OF | FIRE | October 18, 2011 |
| NTRIES AND AVAILABLE BALANCES AND FORWARD TO T | F IS DEEMED NECESSARY BY THE CHIEF EXECUTIVE OFFICER FOR TREQUESTED AND REASONS FY 2011-12 4 - VOTE | |
| SOURCES | # * VOIE | <u>USES</u> |
| EXECUTIVE BUDGET UNIT DA1-FR-90-9031-40100-40129 FEDERAL GRANT - \$21,000 INCREASE REVENUE | | EXECUTIVE BUDGET UNIT DA1-FR-1000-40100-40129 SALARIES & EMPLOYEE BENEFITS - \$16,000 INCREASE APPROPRIATION |
| | | EXECUTIVE BUDGET UNIT DA1-FR-2000-40100-40129 SERVICES & SUPPLIES - \$5,000 INCREASE APPROPRIATION |
| | | |
| OURCES TOTAL: \$ 21,000 | 0 USES TOTA | AL: \$ 21,000 |
| USTIFICATION: TO RECOGNIZE ADDITION IND RESCUE READINESS COOPERATIVE DISTRICT'S EXECUTIVE BUDGET UNIT FOR MAINTENANCE OF THE DISTRICT'S USAR DARD OF SUPERVISOR'S APPROVAL (AS REQUESTED PREVISED) | AGREEMENTS AND APP R THE CONTINUED PRE | PROPRIATE THE FUNDS IN THE PAREDNESS, OPERATIONS, AND |
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